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MINUTES OF RDA SPECIAL MEETING – NOVEMBER 10, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, NOVEMBER 10, 2009, AT 6:51 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt
Joel Coleman
Dennis J. Nordfelt

STAFF PRESENT:

Richard Catten, City Attorney
Jim Welch, Finance Director
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Craig Black, Acting Police Chief
Craig Thomas, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Corey Rushton who recited an inspirational quote from Abraham Lincoln. He invited Pastor Matthew Johnson from the Grace Baptist Church to address the City Council. Pastor Johnson read a scripture and offered a blessing.

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RESOLUTION NO. 09-25, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH PAULO AND ELSA SIGALA TO PURCHASE PROPERTY LOCATED AT 2898 WEST LEHMAN AVENUE IN WEST VALLEY CITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 09-25 which would approve a Real Estate Purchase Agreement with Paulo and Elsa Sigala, in the amount of \$205,000.00 plus costs, to purchase property located at 2898 West Lehman Avenue in West Valley City.

Mr. Pyle stated the subject property was located in the City Center Redevelopment Project Area and would play a key role in renewal of that area. He also stated by owning the property the Agency would maintain control over its use and development and could insure development in accordance with the Agency's and City's vision for the City Center.

The Chief Executive Officer reported the City Center Redevelopment Plan had been adopted by the resolution in 2004 with a recent update. He further reported the Plan involved the urban renewal of the area that included the Valley Fair Mall and the property surrounding West Valley City Hall and the area to the west of City Hall.

Chief Executive Officer, Wayne Pyle, further reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 09-25, a Resolution Approving a Real Estate Purchase Agreement with Paulo and Elsa Sigala to Purchase Property Located at 2898 West Lehman Avenue in West Valley City. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Chairman Rushton	Yes

Majority.

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THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, NOVEMBER 10, 2009, WAS ADJOURNED AT 6:52 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, November 10, 2009.

Sheri McKendrick, MMC
Secretary

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